



**NOTICE OF SPECIAL MEETING  
CITY OF MISHAWAKA, BOARD OF PARKS & RECREATION  
September 8th, 2014  
CRAWFORD PARK PAVILION,  
TERMINUS OF NORTH MERRIFIELD AVE., MISHAWAKA, IN  
4:30 P.M.**

**BOARD MEMBERS**

Reg Wagle, President  
John Coppens, Vice President  
Carolyn A. Teeter, Secretary  
Ellen West, Member  
Bill Pemberton, Member  
Mike Faulkner, Member

*The City of Mishawaka acknowledges its responsibility to comply with the Americans with Disabilities Act of 1990. In order to assist individuals with disabilities who require special services (i.e. sign interpretative services, alternative audio/visual devices, and amanuenses) for participation in or access to City sponsored public programs, services and/or meetings, the City requests that individuals make requests for these services forty-eight (48) hours ahead of the scheduled program, service and/or meeting. To make arrangements, contact Bonnie Bonham, ADA Coordinator, at (574) 258-1615.*

**AGENDA**

1. Call to Order
2. Pledge of Allegiance
3. Approval of Meeting Minutes
  - August 25<sup>th</sup>, 2014
4. Old Business
  - None at this Time
5. New Business
  - Discussion-Draft of Pool Use Policy
  - Approval of Docket/Claims
  - Approval of Battell Center Donations for August 2014
  - Golf Course Operations Financials for August
6. Superintendent's Report
7. Director's Reports
  - Rec/Special Events-Carmen Carpenter
  - Golf Operations-Drew Roop
  - Golf Maintenance-George Fowler
  - Aquatics/Ice Rink-Brad Mick
  - Landscape/Urban Forestry- Rick Springer
8. Open Floor - Public Questions/Comments
9. Call for Adjournment